

Minutes of the 27th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 25.01.2022 via video conferencing.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	27 th
4	Date	25.01.2022

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake Jt. Commissioner (OSD)(TDS)	Nominee of Income Tax, Pune
3	Ms. Pushpa C. Gangawane, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Savani Kulkarni Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II

Agenda Item No.01: Confirmation of the Minutes of the 26th meeting held on 27.07.2021

After deliberation, the Committee confirmed the minutes of the 26th meeting of Approval Committee held on 27.07.2021.

Agenda Item No.02: Application of M/s. Mphasis Ltd. for approval of appointment of new service provider for the existing cafeteria, in SEZ Unit.

After deliberation, the committee approved the proposal of M/s. Mphasis Limited for appointment of vendor for operating in the existing cafeteria of the SEZ unit as detailed below:

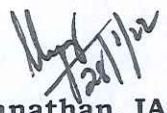
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28/1/22

Name of the Service Provider	Area and location in SEZ	Area allocated (in Sq.ft)	Details of Services	Remarks
Super Caterers	Mphasis Limited, Phase II, Tower B, 12 th Floor, EON Kharadi Infrastructure Pvt. Ltd. SEZ, Survey No.72,2/1, Kharadi, Pune-411014.	100 Sq.ft	Cafeteria Services <ul style="list-style-type: none"> • Snacks • MRP Products • Mini meals • Tea & Coffee • Fruits & Juices 	(Prepared food from kitchen), on cash & carry module

The approval is granted in terms of Instruction 95 dated 11-06-2019 issued by MOC&I subject to the following condition:

- a. The Unit as well as the Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- b. Unit /Service provider shall adhere all the statutory compliances such as Fire NOC, FASSAI approval and other clearances as required for setting up / running of such facility.
- c. The facility will be for exclusive use of the employees of the unit

Meeting ended with a vote of thanks to the Chair.


 (Shyam Jagannathan, IAS)
 Chairman-cum- Development
 Commissioner